

United States Bankruptcy Court for the:

Eastern District of Virginia

Case number (if known): \_\_\_\_\_

Chapter you are filing under:

- ☐ Chapter 7  
☒ Chapter 11  
☐ Chapter 12  
☐ Chapter 13

☐ Check if this is an  
amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Eagle Properties and Investments LLC

2. All other names debtor used  
in the last 8 years

Include any assumed names,  
trade names, and *doing business*  
as names

3. Debtor's federal Employer  
Identification Number (EIN) 81-1634545

4. Debtor's address

Principal place of business

445 Windover Ave North West

Number Street

Vienna VA 22180

City State ZIP Code

Fairfax County

County

Mailing address, if different from principal place  
of business

445 Windover Avenue North West

Number Street

P.O. Box

Vienna VA 22180

City State ZIP Code

Location of principal assets, if different from  
principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify: \_\_\_\_\_

Debtor Eagle Properties and Investments LLC  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.

531110

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

Debtor Eagle Properties and Investments LLC Case number (if known) \_\_\_\_\_  
 Name

**11. Why is the case filed in *this* district?**

*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

**Where is the property?**

Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_
- Contact name \_\_\_\_\_
- Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

*Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49               | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99              | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999            |  |  |

**15. Estimated assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

Debtor Eagle Properties and Investments LLC Case number (if known) \_\_\_\_\_  
Name

16. Estimated liabilities

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> \$0-\$50,000          | <input type="checkbox"/> \$1,000,001-\$10 million             | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input checked="" type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million           | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million          | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/06/2023  
MM / DD / YYYY

X /s/ Amit Jain  
Signature of authorized representative of debtor  
Title Manager

Amit Jain  
Printed name

18. Signature of attorney

X /s/ Nancy Greene  
Signature of attorney for debtor

Date 04/06/2023  
MM / DD / YYYY

Nancy Greene  
Printed name

Law Offices of SRIS, P.C.  
Firm name

4008 Williamsburg Court,

Number Street

Fairfax VA 22032

City State ZIP Code

+1 07032780405 ndg@ndglaw.com  
Contact phone Email address

38984 VA  
Bar number State

**Fill in this information to identify the case:**

Debtor name Eagle Properties and Investments LLC  
United States Bankruptcy Court for the: Eastern District of Virginia  
(State)  
Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>9,374,150.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>55,650.00</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>9,429,800.00</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>10,681,146.70</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 6a of <i>Schedule E/F</i> .....	\$ <u>189,594.57</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i> .....	+\$ <u>3,845,394.95</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>14,716,136.22</u>

**Fill in this information to identify the case:**

Debtor name Eagle Properties and Investments LLC

United States Bankruptcy Court for the: Eastern District of Virginia

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Bala Jain LLC 6007 Marilyn Drive  Alexandria, VA, 22310		Loans	Disputed	400,000.00	840,000.00	3,334,000.00
2	Bala Jain LLC 6007 Marilyn Drive Alexandria, VA		Monies Loaned / Advanced	Disputed			500,000.00
3	County of Fairfax Department of Tax Administration, Revenue Collection Division, 12000, Government Centre Parkway Suite 223 Fairfax, VA, 22035		Taxes & Other Government Units				9,294.72
4	City of Richmond Division of Collections PO Box 26505 Richmond, VA, 23261		Taxes & Other Government Units				8,991.23
5	County of Fairfax Department of Tax Administration, Revenue Collection Division, 12000, Government Centre Parkway Suite 223 Fairfax, VA, 22035		Taxes & Other Government Units				8,891.77
6	County of Fairfax Department of Tax Administration, Revenue Collection Division, 12000, Government Centre Parkway Suite 223 Fairfax, VA, 22035		Taxes & Other Government Units				8,826.67
7	County of Fairfax Department of Tax Administration, Revenue Collection Division, 12000, Government Centre Parkway Suite 223 Fairfax, VA, 22035		Taxes & Other Government Units				8,398.89
8	Department of Finance Howard county Property Tax Division, 3430, Court House Drive Ellicott City, MD, 21043		Taxes & Other Government Units				7,982.33

Debtor Eagle Properties and Investments LLC Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	County of Fairfax Department of Tax Administration, Revenue Collection Division, 12000, Government Centre Parkway Suite 223 Fairfax, VA 22025		Taxes & Other Government Units				7,808.78
10	County of Fairfax Department of Tax Administration, Revenue Collection Division, 12000, Government Centre Parkway Suite 223 Fairfax, VA 22025		Taxes & Other Government Units				7,808.78
11	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				7,773.37
12	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				7,305.60
13	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				6,601.85
14	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				6,358.56
15	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				6,022.78
16	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				5,583.18
17	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				5,448.39
18	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				4,643.16
19	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				4,616.97
20	Dauphin County Office of Tax Claim Bureau Dauphin County Administration Building, 2, South second Street, First Floor PO Box No 1295 Harrisburg, PA 17109		Taxes & Other Government Units				4,605.37

**Fill in this information to identify the case:**Debtor name Eagle Properties and Investments LLCUnited States Bankruptcy Court for the: Eastern District of Virginia

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes. Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****2. Cash on hand**\$ 0.00**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. Capital One	Checking	____	\$ <u>1,500.00</u>
3.2. See continuation sheet		____	\$ <u>13,900.00</u>

**4. Other cash equivalents (Identify all)**

4.1. \_\_\_\_\_ \$ \_\_\_\_\_

4.2. \_\_\_\_\_ \$ \_\_\_\_\_

**5. Total of Part 1**\$ 15,400.00

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**Part 2: Deposits and prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
- ☐ Yes. Fill in the information below.

**Current value of debtor's interest****7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit	
7.1. _____	\$ _____
7.2. _____	\$ _____



**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. \_\_\_\_\_ \$ \_\_\_\_\_

8.2. \_\_\_\_\_ \$ \_\_\_\_\_

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ \_\_\_\_\_

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**☐ No. Go to Part 4.☒ Yes. Fill in the information below.**Current value of debtor's interest****11. Accounts receivable**11a. 90 days old or less:  $\frac{0.00}{\text{face amount}} - \frac{0.00}{\text{doubtful or uncollectible accounts}} = \dots \rightarrow$  \$ 0.0011b. Over 90 days old:  $\frac{5,813,000.00}{\text{face amount}} - \frac{5,813,000.00}{\text{doubtful or uncollectible accounts}} = \dots \rightarrow$  \$ 0.00**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 0.00

**Part 4: Investments****13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.**Valuation method used for current value****Current value of debtor's interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. \_\_\_\_\_ \$ \_\_\_\_\_

14.2. \_\_\_\_\_ \$ \_\_\_\_\_

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. \_\_\_\_\_ % \_\_\_\_\_ \$ \_\_\_\_\_

15.2. \_\_\_\_\_ % \_\_\_\_\_ \$ \_\_\_\_\_

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. \_\_\_\_\_ \$ \_\_\_\_\_

16.2. \_\_\_\_\_ \$ \_\_\_\_\_

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ \_\_\_\_\_

Debtor

Eagle Properties and Investments LLC

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Name

Case number (if known)

**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
20. Work in progress				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
21. Finished goods, including goods held for resale				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
22. Other inventory or supplies				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
23. Total of Part 5				\$ _____
Add lines 19 through 22. Copy the total to line 84.				

**24. Is any of the property listed in Part 5 perishable?**

- ☐ No
- ☐ Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \_\_\_\_\_

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
_____	\$ _____	_____	\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
_____	\$ _____	_____	\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)			
_____	\$ _____	_____	\$ _____
31. Farm and fishing supplies, chemicals, and feed			
_____	\$ _____	_____	\$ _____
32. Other farming and fishing-related property not already listed in Part 6			
_____	\$ _____	_____	\$ _____

Debtor

Eagle Properties and Investments LLC

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Case number (if known)

Name

**33. Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ \_\_\_\_\_

**34. Is the debtor a member of an agricultural cooperative?**☐ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☐ No☐ Yes. Book value \$ \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \$ \_\_\_\_\_**36. Is a depreciation schedule available for any of the property listed in Part 6?**☐ No☐ Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**☐ No☐ Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☐ No. Go to Part 8.☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>39. Office furniture</b> 5 Desk Custom Made	\$ 15.00		\$ 10,500.00
<b>40. Office fixtures</b> Electrical Supplies	\$ 4,500.00		\$ 3,150.00
<b>41. Office equipment, including all computer equipment and communication systems equipment and software</b> 4 Computers	\$ 3,600.00		\$ 2,520.00
<b>42. Collectibles</b> <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1 15 Paintings	\$ 2,750.00		\$ 1,925.00
42.2 10 Wall Decoration Pieces	\$ 1,700.00		\$ 1,190.00
42.3	\$		\$

**43. Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ 40,250.00

**44. Is a depreciation schedule available for any of the property listed in Part 7?**☒ No☐ Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor

Eagle Properties and Investments LLC

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Case number (if known)

Name

**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.
- ☒ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1 2021 Lincoln Navigator	\$ 0.00	Lease	\$ Unknown
47.2	\$		\$
47.3	\$		\$
47.4	\$		\$
<b>48. Watercraft, trailers, motors, and related accessories</b> Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1	\$		\$
48.2	\$		\$
<b>49. Aircraft and accessories</b>			
49.1	\$		\$
49.2	\$		\$
<b>50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b>			
	\$		\$
<b>51. Total of Part 8.</b> Add lines 47 through 50. Copy the total to line 87.			\$ 0.00

**52. Is a depreciation schedule available for any of the property listed in Part 8?**

- ☐ No
- ☒ Yes

**53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

Debtor

Eagle Properties and Investments LLC

Document

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Case number (if known)

Name

**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
- ☒ Yes. Fill in the information below.

**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.		Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 2565 Chain Bridge Rd Vienna, Va 22181		Owned	880,000.00 \$	Trulia less rehab costs	805,650.00 \$
55.2 6958 New Oxford Rd, Harrisburg, Pa 17112		Owned	275.00 \$	Zillow	307,500.00 \$
55.3 See continuation sheet			2,176,264.00 \$		8,261,000.00 \$
<b>56. Total of Part 9.</b> Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.					9,374,150.00 \$

**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- ☐ No
- ☒ Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☐ No
- ☒ Yes

**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$		\$
61. Internet domain names and websites	\$		\$
62. Licenses, franchises, and royalties	\$		\$
63. Customer lists, mailing lists, or other compilations	\$		\$
64. Other intangibles, or intellectual property	\$		\$
65. Goodwill	\$		\$
<b>66. Total of Part 10.</b> Add lines 60 through 65. Copy the total to line 89.			\$

Debtor

Eagle Properties and Investments LLC

Document

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Case number (if known)

Name

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☐ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No  
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☐ No  
☐ Yes

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.  
☐ Yes. Fill in the information below.

**Current value of  
debtor's interest**

71. Notes receivable

Description (include name of obligor)

\_\_\_\_\_ — \_\_\_\_\_ = → \$ \_\_\_\_\_  
Total face amount doubtful or uncollectible amount

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____

73. Interests in insurance policies or annuities

\_\_\_\_\_ \$ \_\_\_\_\_

74. Causes of action against third parties (whether or not a lawsuit has been filed)

\_\_\_\_\_ \$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ \_\_\_\_\_

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

\_\_\_\_\_ \$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ \_\_\_\_\_

76. Trusts, equitable or future interests in property

\_\_\_\_\_ \$ \_\_\_\_\_

77. Other property of any kind not already listed Examples: Season tickets, country club membership

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ \_\_\_\_\_

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☐ No  
☐ Yes

Debtor

Eagle Properties and Investments LLC

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Name

Case number (if known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1.</i>	\$ 15,400.00	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	\$ 0.00	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	\$ 40,250.00	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	\$ 0.00	
88. <b>Real property.</b> <i>Copy line 56, Part 9.</i> ..... ➔		\$ 9,374,150.00
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	\$ 0.00	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ \$ 0.00	
91. <b>Total.</b> Add lines 80 through 90 for each column. .... 91a.	\$ 55,650.00	+ 91b. \$ 9,374,150.00
92. <b>Total of all property on Schedule A/B.</b> Lines 91a + 91b = 92. .... 9,429,800.00		\$ 9,429,800.00

Debtor 1

Eagle Properties and Investments LLC

First Name

Middle Name

Last Name

Case number (if known)

**Continuation Sheet for Official Form 206 A/B****3) Checking, savings, money market, or financial brokerage accounts**

Capital One	Checking	0251
-------------	----------	------

Balance: 3,000.00

Fulton Bank	Checking	1206
-------------	----------	------

Balance: 1,500.00

Virginia Partners Bank	Checking	1616
------------------------	----------	------

Balance: 5,000.00

Bank Of Clarke	Checking	6121
----------------	----------	------

Balance: 2,000.00

Main Street Bank	Checking	
------------------	----------	--

Balance: 1,300.00

Orrstown Bank	Checking	
---------------	----------	--

Balance: 800.00

Atlantic Union Bank	Checking	
---------------------	----------	--

Balance: 300.00

**55) Real property**

3012 Dupont Ave Baltimore, Md 21215	110,000.00	Zillow	158,700.00
--	------------	--------	------------

Owned

897 W Lombard St Baltimore, Md 21201	50,000.00	Zillow less estimated completion costs	140,000.00
---	-----------	--	------------

Owned

71 Lucy Ave Hummelstown Pa 17036	200,000.00	Zillow	240,000.00
--	------------	--------	------------

Owned

3110 P Street Richmond Va 23223	47,500.00	Zillow	40,000.00
------------------------------------	-----------	--------	-----------

Owned

249 Berkstone Dr Harrisburg Pa 17112	256,000.00	Zillow less rehab costs	322,000.00
---	------------	----------------------------	------------

Owned



Debtor 1

Eagle Properties and Investments LLC

First Name

Middle Name

Last Name

Case number (if known)

**Continuation Sheet for Official Form 206 A/B**

213 N Port Street Baltimore Md 21224	57.00	Zillow	217,700.00
---	-------	--------	------------

Owned

7180 Jonestown Rd Harrisburg Pa 17112	265.00	Zillow less rehab costs	294,000.00
--	--------	----------------------------	------------

Owned

6961 Sterling Rd, €Harrisburg, Pa 17112	236.00	Zillow less rehab costs	226,400.00
---	--------	----------------------------	------------

Owned

15474 Roxbury Rd Glenwood Md 21738	650,000.00	Zillow less rehab costs	719,400.00
---------------------------------------	------------	----------------------------	------------

Owned

449 Lawyers Rd Nw Vienna, Va 22180	560.00	Zillow less rehab costs	720,000.00
---------------------------------------	--------	----------------------------	------------

Owned

204 S Fairville Ave Harrisburg Pa 17112	220.00	Zillow less rehab costs	175,000.00
---	--------	----------------------------	------------

Owned

1635 Church Rd Hershey Pa 17033	340.00	Zillow less rehab costs	534,000.00
------------------------------------	--------	----------------------------	------------

Owned

1343 Church Rd Hershey Pa 17033	335.00	Zillow reduced for unfinished basement	289,700.00
------------------------------------	--------	---	------------

Owned

580 W Areba Ave Hershey, Pa 17033	270.00	Zillow less rehab costs	479,900.00
--------------------------------------	--------	----------------------------	------------

Owned

1630 E Chocolate Ave Hershey Pa 17033	171.00	Zillow less rehab costs	120,600.00
---	--------	----------------------------	------------

Owned

7939 Rider Ln Hummelstown, Pa 17036 Rehab \$68, 000	300.00	Zillow less rehab costs	271,000.00
--	--------	----------------------------	------------

Owned

Debtor 1

Eagle Properties and Investments LLC

Case number (if known)

First Name

Middle Name

Last Name

**Continuation Sheet for Official Form 206 A/B**

1203 Cottage St Sw Vienna, Va 22180	550.00	Zillow	570,000.00
--	--------	--------	------------

Owned

202 N Port St Baltimore Md 21224	58,000.00	Zillow less rehab costs	116,200.00
-------------------------------------	-----------	----------------------------	------------

Owned

1010 Lynn St Sw Vienna, Va 22180	539.00	Zillow less rehab costs	720,000.00
-------------------------------------	--------	----------------------------	------------

Owned

7213 Linglestown Rd, Harrisburg, Pa 17112	370.00	Zillow less rehab costs	362,500.00
---	--------	----------------------------	------------

Owned

7616 Grove Ave, Harrisburg Pa.	191.00	Zillow less rehab costs	176,700.00
-----------------------------------	--------	----------------------------	------------

Owned

445 Windover Ave, NW, Vienna, VA 22180	800,000.00	Zillow	840,000.00
--	------------	--------	------------

owned

1001 Manning Dr Falmouth, Va 22405	170.00	Zillow less rehab costs	195,000.00
---------------------------------------	--------	----------------------------	------------

Owned

3002 Williamsburg Road Richmond Va 23231	190.00	Zillow less rehab costs	332,200.00
--	--------	----------------------------	------------

Owned

**Fill in this information to identify the case:**

Debtor name Eagle Properties and Investments LLC  
 United States Bankruptcy Court for the: Eastern District of Virginia  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims****2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>Creditor's name</b> Asset Based Lending  <b>Creditor's mailing address</b> PO BOX 27370 Anaheim, CA 92809  <b>Creditor's email address, if known</b> _____  <b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____ <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, <div style="border: 1px solid black; height: 30px; width: 250px; margin-top: 5px;"></div>	<b>Describe debtor's property that is subject to a lien</b> 7180 Jonestown Rd Harrisburg Pa 17112  <b>Describe the lien</b> _____  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 217,000.00	\$ 294,000.00
<b>2.2</b>	<b>Creditor's name</b> Asset Based Lending  <b>Creditor's mailing address</b> PO BOX 27370 Anaheim, CA 92809  <b>Creditor's email address, if known</b> _____  <b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____ <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <div style="border: 1px solid black; height: 30px; width: 250px; margin-top: 5px;"></div> <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	<b>Describe debtor's property that is subject to a lien</b> 6961 Sterling Rd, Harrisburg, Pa 17112  <b>Describe the lien</b> _____  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>Is anyone else liable on this claim?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$202,000.00	\$226,400.00
<b>3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.</b>		\$ 10,681,146.70		

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.3** **Creditor's name**  
Asset Based Lending**Describe debtor's property that is subject to a lien**

7213 Linglestown Rd, Harrisburg, Pa 17112

\$287,000.00

\$362,500.00

**Creditor's mailing address**

PO BOX 27370

Anaheim, CA 92809

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.4** **Creditor's name**  
Atlantic Union Bank**Describe debtor's property that is subject to a lien**

445 Windover Ave, NW, Vienna, VA 22180

\$400,000.00

\$840,000.00

**Creditor's mailing address**8221 Old Courthouse Rd Ste 100,  
Tysons, VA 22182**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☒
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Bala Jain LLC, 0th; Atlantic Union Bank, 1st

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.5** **Creditor's name**

Bala Jain

**Describe debtor's property that is subject to a lien**

\$350,000.00

\$0.00

**Creditor's mailing address**

6007 Marilyn Dr.

Alexandria, VA 22310

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_**2.6** **Creditor's name**

Bala Jain LLC

**Describe debtor's property that is subject to a lien**

1203 Cottage St Sw Vienna, Va 22180

\$380,000.00

\$570,000.00

**Creditor's mailing address**

6007 Marilyn Drive

Alexandria, VA 22310

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

Agreement you made

**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☒ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Fulton Bank, 1st; Bala Jain LLC, 2nd

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.7** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

3110 P Street Richmond Va 23223

\$210,000.00

\$40,000.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 22310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

Agreement you made

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_**2.8** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

1001 Manning Dr Falmouth, Va 22405

\$80,000.00

\$195,000.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 2310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

Agreement you made

**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☒ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Fulton Bank, 1st; Bala Jain LLC, 2nd

Debtor

Eagle Properties and Investments LLC  
Name

Page number (if known)

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.9** Creditor's name  
Bala Jain LLC

**Describe debtor's property that is subject to a lien**

15474 Roxbury Rd Glenwood Md 21738

\$375,000.00

\$719,400.00

**Creditor's mailing address**

6007 Marilyn Drive  
Alexandria, VA 22310

**Creditor's email address, if known**

**Date debt was incurred**

**Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

☐ No

☒ Yes. Have you already specified the relative priority?

☒ No. Specify each creditor, including this creditor, and its relative priority.

Bank Of Clarke, 1st; Bala Jain LLC, 2nd

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**Describe the lien**

Agreement you made

**Is the creditor an insider or related party?**

☒ No

☐ Yes

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.10** Creditor's name  
Bala Jain LLC

**Describe debtor's property that is subject to a lien**

1010 Lynn St Sw Vienna, Va 22180

\$300,000.00

\$720,000.00

**Creditor's mailing address**

6007 Marilyn Drive  
Alexandria, VA 2231-

**Creditor's email address, if known**

**Date debt was incurred**

**Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

☐ No

☒ Yes. Have you already specified the relative priority?

☒ No. Specify each creditor, including this creditor, and its relative priority.

Community Bank Of Chesapeake, 1st; Gus Goldsmith, 2nd; Bala

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**Describe the lien**

Disputed - Debtor denies signing deed of tru

**Is the creditor an insider or related party?**

☒ No

☐ Yes

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Debtor

Eagle Properties and Investments LLC

Document

Page 24 of 99

Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.11** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

2565 Chain Bridge Rd Vienna, Va 22181

\$500,000.00

\$805,650.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 22310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

Agreement you made

**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☒ No. Specify each creditor, including this creditor, and its relative priority.

Virginia Partners Bank, 1st; Bala Jain LLC, 2nd

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed**2.12** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

445 Windover Ave, NW, Vienna, VA 22180

\$400,000.00

\$840,000.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 22310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

, Debtor disputes it signed this DOT

**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed☒ Yes. The relative priority of creditors is specified on lines 2,4



Debtor

Eagle Properties and Investments LLC  
Name

Case number (if known)

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.13** Creditor's name  
Bala Jain LLC

**Describe debtor's property that is subject to a lien**

202 N Port St Baltimore Md 21224

\$170,000.00

\$116,200.00

**Creditor's mailing address**

6007 Marilyn Drive  
Alexandria, VA 22310

**Creditor's email address, if known**

**Date debt was incurred**

**Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

☐ No

☒ Yes. Have you already specified the relative priority?

☒ No. Specify each creditor, including this creditor, and its relative priority.

Main Street Bank, 1st; Bala Jain LLC, 2nd

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**Describe the lien**

**Is the creditor an insider or related party?**

☒ No

☐ Yes

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.14** Creditor's name  
Bala Jain LLC

**Describe debtor's property that is subject to a lien**

3012 Dupont Ave Baltimore, Md 21215

\$198,000.00

\$158,700.00

**Creditor's mailing address**

6007 Marilyn Drive  
Alexandria, VA 22310

**Creditor's email address, if known**

**Date debt was incurred**

**Last 4 digits of account number**

**Do multiple creditors have an interest in the same property?**

☐ No

☒ Yes. Have you already specified the relative priority?

☒ No. Specify each creditor, including this creditor, and its relative priority.

Main Street Bank, 1st; Bala Jain LLC, 2nd

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**Describe the lien**

Agreement you made

**Is the creditor an insider or related party?**

☒ No

☐ Yes

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.15** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

71 Lucy Ave Hummelstown Pa 17036

\$198,000.00

\$240,000.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 22310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

Agreement you made

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_**2.16** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

897 W Lombard St Baltimore, Md 21201

\$165,000.00

\$140,000.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 22310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.17** **Creditor's name**  
Bala Jain LLC**Describe debtor's property that is subject to a lien**

449 Lawyers Rd Nw Vienna, Va 22180

\$340,000.00

\$720,000.00

**Creditor's mailing address**6007 Marilyn Drive  
Alexandria, VA 22310**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

, Debtor disputes it signed a DOT for this prc

**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☒ No. Specify each creditor, including this creditor, and its relative priority.

Fulton Bank, 1st; Gus Goldsmith, 2nd; Bala Jain LLC, 3rd

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed**2.18** **Creditor's name**  
Bank Of Clarke**Describe debtor's property that is subject to a lien**

1635 Church Rd Hershey Pa 17033

\$261,410.28

\$534,000.00

**Creditor's mailing address**110 Crock Wells Mill Drive  
Winchester, VA 22603**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.19** **Creditor's name**  
Bank Of Clarke**Describe debtor's property that is subject to a lien**

249 Berkstone Dr Harrisburg Pa 17112

\$197,235.00

\$322,000.00

**Creditor's mailing address**110 Crock Wells Mill Drive  
Winchester, VA 22603**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.20** **Creditor's name**  
Bank Of Clarke**Describe debtor's property that is subject to a lien**

15474 Roxbury Rd Glenwood Md 21738

\$501,478.65

\$719,400.00

**Creditor's mailing address**110 Crock Wells Mill Drive  
Winchester, VA 22603**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.3

Debtor

Eagle Properties and Investments LLC

Document

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.21** **Creditor's name**  
Bank Of Clarke County**Describe debtor's property that is subject to a lien**

204 S Fairville Ave Harrisburg Pa 17112

\$168,858.15

\$175,000.00

**Creditor's mailing address**

2 East Main Street

Berryville, VA 22611

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.22** **Creditor's name**  
Community Bank Of Chesapeake**Describe debtor's property that is subject to a lien**

1010 Lynn St Sw Vienna, Va 22180

\$550,000.00

\$720,000.00

**Creditor's mailing address**

202 Centennial St.

La Plata, MD 20646

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.4

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.23** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**7939 Rider Ln Hummelstown, Pa 17036  
Rehab \$68,000

\$210,776.73

\$271,000.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_**2.24** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

580 W Areba Ave Hershey, Pa 17033

\$200,997.81

\$479,900.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Debtor

Eagle Properties and Investments LLC

Document

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.25** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

1630 E Chocolate Ave Hershey Pa 17033

\$141,442.68

\$120,600.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.26** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

1001 Manning Dr Falmouth, Va 22405

\$152,899.91

\$195,000.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.4

Debtor

Eagle Properties and Investments LLC

Document

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.27** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

7616 Grove Ave, Harrisburg Pa.

\$222,261.77

\$176,700.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.28** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

1343 Church Rd Hershey Pa 17033

\$241,415.64

\$289,700.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_



Debtor

Eagle Properties and Investments LLC

Document

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.29** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**3002 Williamsburg Road Richmond Va  
23231

\$241,391.38

\$332,200.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.30** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

213 N Port Street Baltimore Md 21224

\$ 130,963.65

\$ 217,700.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Debtor

Eagle Properties and Investments LLC

Document

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.31** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

1203 Cottage St Sw Vienna, Va 22180

\$522,094.41

\$570,000.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.4

**2.32** **Creditor's name**  
Fulton Bank**Describe debtor's property that is subject to a lien**

449 Lawyers Rd Nw Vienna, Va 22180

\$536,855.91

\$720,000.00

**Creditor's mailing address**625 Elden St,  
Herndon, VA 20170**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.3

Debtor

Eagle Properties and Investments LLC

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Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.33** **Creditor's name**  
Gus Goldsmith**Describe debtor's property that is subject to a lien**

1010 Lynn St Sw Vienna, Va 22180

\$260,000.00

\$720,000.00

**Creditor's mailing address**18205 Biscayne Blvd Unit 2226 Aventura,  
North Miami Beach, FL 33160**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.4

**2.34** **Creditor's name**  
Gus Goldsmith**Describe debtor's property that is subject to a lien**

449 Lawyers Rd Nw Vienna, Va 22180

\$260,000.00

\$720,000.00

**Creditor's mailing address**18205 Biscayne Blvd Unit 2226 Aventura  
North Miami Beach, FL 33160**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.3

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.35 Creditor's name  
Lincoln Financing

Describe debtor's property that is subject to a lien

2021 Lincoln Navigator

\$0.00

\$Unknown

Creditor's mailing address

9030 Stony Point Pkwy  
Richmond, VA 23235

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

2.36 Creditor's name  
Lincoln Automotive Financial Services

Describe debtor's property that is subject to a lien

\$0.00

\$0.00

Creditor's mailing address

PO Box 2400, Edmonton, Alberta, T5J 5C7

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Have you already specified the relative priority?

☐ No. Specify each creditor, including this creditor, and its relative priority.

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Debtor

Eagle Properties and Investments LLC

Document Page 37 of 99

Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.37** **Creditor's name**  
Main Street Bank**Describe debtor's property that is subject to a lien**

3012 Dupont Ave Baltimore, Md 21215

\$114,768.47

\$158,700.00

**Creditor's mailing address**

10089 Fairfax Blvd.

Fairfax, VA 22030

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☒ Yes. The relative priority of creditors is specified on lines 2.4**2.38** **Creditor's name**  
Main Street Bank**Describe debtor's property that is subject to a lien**

202 N Port St Baltimore Md 21224

\$101,479.78

\$116,200.00

**Creditor's mailing address**

10089 Fairfax Blvd.

Fairfax, VA 22030

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☒ Yes. The relative priority of creditors is specified on lines 2.3

Debtor

Eagle Properties and Investments LLC

Document Page 38 of 99 Case number (if known)

Name

**Part 1: Additional Page**

Column A

**Amount of claim**

Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**2.39** **Creditor's name**  
Orrstown Bank**Describe debtor's property that is subject to a lien**

6958 New Oxford Rd, Harrisburg, Pa 17112

\$200,747.44

\$307,500.00

**Creditor's mailing address**

77 East King Street

Shippensburg, PA 17257

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Do multiple creditors have an interest in the same property?**

- ☒
- No
- 
- ☐
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☐
- Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

**2.40** **Creditor's name**  
Virginia Partners Bank**Describe debtor's property that is subject to a lien**

2565 Chain Bridge Rd Vienna, Va 22181

\$692,069.04

\$805,650.00

**Creditor's mailing address**

4210 Plank Rd,

Fredericksburg, VA 22407

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien****Is the creditor an insider or related party?**

- ☒
- No
- 
- ☐
- Yes

**Do multiple creditors have an interest in the same property?**

- ☐
- No
- 
- ☒
- Yes. Have you already specified the relative priority?
- 
- ☐
- No. Specify each creditor, including this creditor, and its relative priority.

**Is anyone else liable on this claim?**

- ☒
- No
- 
- ☐
- Yes. Fill out
- Schedule H: Codebtors*
- (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

- ☒
- Yes. The relative priority of creditors is specified on lines
- 2.3

Debtor Eagle Properties and Investments LLC Case number (if known) \_\_\_\_\_  
Name

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____

## Fill in this information to identify the case:

Debtor Eagle Properties and Investments LLC

United States Bankruptcy Court for the: Eastern District of Virginia

Case number \_\_\_\_\_  
(If known)

☐ Check if this is an amended filing

## Official Form 206E/F

## Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

## Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
- ☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

## 2.1 Priority creditor's name and mailing address

City of Richmond  
Division of Collections PO Box 26505  
Richmond, VA, 23261

As of the petition filing date, the claim is: \$ 564.00

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Total claim

Priority amount

\$ \_\_\_\_\_

Date or dates debt was incurred

\_\_\_\_\_

Basis for the claim:

Taxes & Other Government Units

Last 4 digits of account number \_\_\_\_\_

Is the claim subject to offset?

- ☒ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( 8 )

## 2.2 Priority creditor's name and mailing address

City of Richmond  
Division of Collections PO Box 26505  
Richmond, VA, 23261

As of the petition filing date, the claim is: \$ 8,991.23

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ \_\_\_\_\_

Date or dates debt was incurred

\_\_\_\_\_

Basis for the claim:

Taxes & Other Government Units

Last 4 digits of account number \_\_\_\_\_

Is the claim subject to offset?

- ☒ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( 8 )

## 2.3 Priority creditor's name and mailing address

County of Fairfax  
Department of Tax Administration, Revenue  
Collection Division, 12000, Government Centre  
Parkway  
Suite 223  
Fairfax, VA, 22035  
Date or dates debt was incurred

\_\_\_\_\_

As of the petition filing date, the claim is: \$ 8,891.77

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ \_\_\_\_\_

Basis for the claim:

Taxes & Other Government Units

Last 4 digits of account number \_\_\_\_\_

Is the claim subject to offset?

- ☒ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( 8 )



Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.4 Priority creditor's name and mailing address

\$7,808.78

\$

County of Fairfax  
Department of Tax Administration, Revenue  
Collection Division, 12000, Government Centre  
Parkway  
Suite 223  
Fairfax, VA, 22035

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.5 Priority creditor's name and mailing address

\$8,398.89

\$

County of Fairfax  
Department of Tax Administration, Revenue  
Collection Division, 12000, Government Centre  
Parkway  
Suite 223  
Fairfax, VA, 22035

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.6 Priority creditor's name and mailing address

\$7,808.78

\$

County of Fairfax  
Department of Tax Administration, Revenue  
Collection Division, 12000, Government Centre  
Parkway  
Suite 223  
Fairfax, VA, 22035

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.7 Priority creditor's name and mailing address

\$9,294.72

\$

County of Fairfax  
Department of Tax Administration, Revenue  
Collection Division, 12000, Government Centre  
Parkway  
Suite 223  
Fairfax, VA, 22035

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.8 Priority creditor's name and mailing address

\$8,826.67

\$

County of Fairfax  
Department of Tax Administration, Revenue  
Collection Division, 12000, Government Centre  
Parkway  
Suite 223  
Fairfax, VA, 22035

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.9 Priority creditor's name and mailing address

\$1,489.63

\$

County of Henrico  
Department of Finance, PO Box 90775  
Henrico, VA, 23273

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.10 Priority creditor's name and mailing address

\$2,474.95

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.11 Priority creditor's name and mailing address

\$3,496.88

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>12</sup> Priority creditor's name and mailing address

\$ 2,958.77

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>13</sup> Priority creditor's name and mailing address

\$ 4,643.16

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>14</sup> Priority creditor's name and mailing address

\$ 3,619.93

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>15</sup> Priority creditor's name and mailing address

\$ 4,605.37

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.16 Priority creditor's name and mailing address

\$4,393.45

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.17 Priority creditor's name and mailing address

\$6,022.78

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.18 Priority creditor's name and mailing address

\$2,998.90

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2.19 Priority creditor's name and mailing address

\$3,796.62

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>20</sup> Priority creditor's name and mailing address

\$ 7,305.60

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>21</sup> Priority creditor's name and mailing address

\$ 3,791.62

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>22</sup> Priority creditor's name and mailing address

\$ 1,897.36

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>23</sup> Priority creditor's name and mailing address

\$ 5,448.39

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>24</sup> Priority creditor's name and mailing address

\$4,241.63

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>25</sup> Priority creditor's name and mailing address

\$4,616.97

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>26</sup> Priority creditor's name and mailing address

\$5,583.18

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>27</sup> Priority creditor's name and mailing address

\$6,358.56

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>28</sup> Priority creditor's name and mailing address

\$ 7,773.37

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>29</sup> Priority creditor's name and mailing address

\$ 3,722.93

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>30</sup> Priority creditor's name and mailing address

\$ 3,842.51

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>31</sup> Priority creditor's name and mailing address

\$ 3,136.32

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>32</sup> Priority creditor's name and mailing address

\$3,621.18

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>33</sup> Priority creditor's name and mailing address

\$6,601.85

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>34</sup> Priority creditor's name and mailing address

\$2,916.69

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>35</sup> Priority creditor's name and mailing address

\$1,608.62

\$

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building, 2, South  
second Street, First Floor  
PO Box No 1295  
Harrisburg, PA, 17108

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?

- ☒ No  
☐ Yes



Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>36</sup> Priority creditor's name and mailing address

\$ 7,982.33

\$

Department of Finance Howard county  
Property Tax Division, 3430, Court House Drive  
Ellicott City, MD, 21043

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>37</sup> Priority creditor's name and mailing address

\$ 3,988.19

\$

Mayor and City Council Baltimore  
Bureau of Revenue Collections, 200 Holiday  
Street  
Baltimore, MD, 21202

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>38</sup> Priority creditor's name and mailing address

\$ 2,463.85

\$

Mayor and City Council Baltimore  
Bureau of Revenue Collections, 200 Holiday  
Street  
Baltimore, MD, 21202

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

2. <sup>39</sup> Priority creditor's name and mailing address

\$ 762.45

\$

Stafford County  
Laura M Rudy, Treasurer, PO Box 68  
Stafford, VA, 22555

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Taxes & Other Government Units

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( 8 )

Is the claim subject to offset?

- ☒ No  
☐ Yes

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2. <sup>40</sup> Priority creditor's name and mailing address

\$ 845.69

\$

Stafford County  
Laura M Rudy, Treasurer, PO Box 68  
Stafford, VA, 22555

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Taxes & Other Government Units

Last 4 digits of account  
number

Is the claim subject to offset?

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) (8)

- ☒ No  
☐ Yes

2. Priority creditor's name and mailing address

\$ \$

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Is the claim subject to offset?

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( )

- ☐ No  
☐ Yes

2. Priority creditor's name and mailing address

\$ \$

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Is the claim subject to offset?

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( )

- ☐ No  
☐ Yes

2. Priority creditor's name and mailing address

\$ \$

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account  
number

Is the claim subject to offset?

Specify Code subsection of PRIORITY unsecured  
claim: 11 U.S.C. § 507(a) ( )

- ☐ No  
☐ Yes

Debtor

Eagle Properties and Investments LLC

Document Page 51 of 90

Case number (if known)

Name

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
<b>3.1</b>	<b>Nonpriority creditor's name and mailing address</b> ADT P O Box 371878 Pittsburgh, PA, 15250  <b>Date or dates debt was incurred</b> <u>03-27-2023</u> <b>Last 4 digits of account number</b> <u>3389</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  \$ <u>64.74</u>
<b>3.2</b>	<b>Nonpriority creditor's name and mailing address</b> ADT P O Box 371878 Pittsburgh, PA, 15250  <b>Date or dates debt was incurred</b> <u>03-21-2023</u> <b>Last 4 digits of account number</b> <u>6127</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  \$ <u>52.99</u>
<b>3.3</b>	<b>Nonpriority creditor's name and mailing address</b> ADT P O Box 371878 Pittsburgh, PA, 15250  <b>Date or dates debt was incurred</b> <u>03-07-2023</u> <b>Last 4 digits of account number</b> <u>2189</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  \$ <u>66.30</u>
<b>3.4</b>	<b>Nonpriority creditor's name and mailing address</b> ADT P O Box 371878 Pittsburgh, PA, 15250  <b>Date or dates debt was incurred</b> <u>03-21-2023</u> <b>Last 4 digits of account number</b> <u>1046</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  \$ <u>49.33</u>
<b>3.5</b>	<b>Nonpriority creditor's name and mailing address</b> ADT P O Box 371878 Pittsburgh, PA, 15250  <b>Date or dates debt was incurred</b> <u>03-22-2023</u> <b>Last 4 digits of account number</b> <u>4591</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  \$ <u>59.35</u>
<b>3.6</b>	<b>Nonpriority creditor's name and mailing address</b> ADT P O Box 371878 Pittsburgh, PA, 15250  <b>Date or dates debt was incurred</b> <u>03-24-2023</u> <b>Last 4 digits of account number</b> <u>9094</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  \$ <u>72.17</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>7</sup>	Nonpriority creditor's name and mailing address ADT P O Box 371878 Pittsburgh, PA, 15250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 63.14
	Date or dates debt was incurred <u>03-23-2023</u> Last 4 digits of account number <u>5154</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>8</sup>	Nonpriority creditor's name and mailing address ADT P O Box 371878 Pittsburgh, PA, 15250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 68.99
	Date or dates debt was incurred <u>03-11-2023</u> Last 4 digits of account number <u>3090</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>9</sup>	Nonpriority creditor's name and mailing address ADT P O Box 371878 Pittsburgh, PA, 15250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 63.14
	Date or dates debt was incurred <u>03-02-2023</u> Last 4 digits of account number <u>4124</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>10</sup>	Nonpriority creditor's name and mailing address Bala Jain LLC 6007 Marilyn Drive Alexandria, VA, 22310	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$ 3,334,000.00
	Date or dates debt was incurred <u>02/01/2016</u> Last 4 digits of account number _____	Basis for the claim: Loans  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>11</sup>	Nonpriority creditor's name and mailing address Bala Jain LLC 6007 Marilyn Drive Alexandria, VA	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$ 500,000.00
	Date or dates debt was incurred <u>1/31/2019</u> Last 4 digits of account number _____	Basis for the claim: Monies Loaned / Advanced  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>12</sup>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 321.26
	Date or dates debt was incurred <u>04-11-2023</u> Last 4 digits of account number <u>8087</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>13</sup>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 201.68
	Date or dates debt was incurred <u>04-07-2023</u> Last 4 digits of account number <u>1099</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>14</sup>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 216.19
	Date or dates debt was incurred <u>04-11-2023</u> Last 4 digits of account number <u>0769</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>15</sup>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 188.25
	Date or dates debt was incurred <u>04-07-2023</u> Last 4 digits of account number <u>0173</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>16</sup>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 83.99
	Date or dates debt was incurred <u>04-13-2023</u> Last 4 digits of account number <u>8117</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <u>17</u>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>32.50</u>
	Date or dates debt was incurred <u>04-20-2023</u> Last 4 digits of account number <u>6090</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <u>18</u>	Nonpriority creditor's name and mailing address Dominion Energy P O Box 26543 Richmond, VA, 23290	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>717.85</u>
	Date or dates debt was incurred <u>04-27-2023</u> Last 4 digits of account number <u>2127</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <u>19</u>	Nonpriority creditor's name and mailing address DTMA 670 Clearwater RD Hershey, PA, 17033	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>19.36</u>
	Date or dates debt was incurred <u>04-03-2023</u> Last 4 digits of account number <u>0440</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <u>20</u>	Nonpriority creditor's name and mailing address DTMA 670 Clearwater RD Hershey, PA, 17033	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>21.17</u>
	Date or dates debt was incurred <u>04-03-2023</u> Last 4 digits of account number <u>5390</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <u>21</u>	Nonpriority creditor's name and mailing address DTMA 670 Clearwater RD Hershey, PA, 17033	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ <u>19.36</u>
	Date or dates debt was incurred <u>04-03-2023</u> Last 4 digits of account number <u>6850</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>22</sup>	Nonpriority creditor's name and mailing address DTMA 670 Clearwater RD Hershey, PA, 17033	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 58.72
	Date or dates debt was incurred <u>04-03-2023</u> Last 4 digits of account number <u>2270</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>23</sup>	Nonpriority creditor's name and mailing address DTMA 670 Clearwater RD Hershey, PA, 17033	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 50.65
	Date or dates debt was incurred <u>04-03-2023</u> Last 4 digits of account number <u>7000</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>24</sup>	Nonpriority creditor's name and mailing address Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 17.74
	Date or dates debt was incurred <u>04-15-2023</u> Last 4 digits of account number <u>5059</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>25</sup>	Nonpriority creditor's name and mailing address Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 17.74
	Date or dates debt was incurred <u>03-15-2023</u> Last 4 digits of account number <u>6230</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>26</sup>	Nonpriority creditor's name and mailing address Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 23.06
	Date or dates debt was incurred <u>04-06-2023</u> Last 4 digits of account number <u>2545</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>27</sup>	<b>Nonpriority creditor's name and mailing address</b> Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 37.66
	<b>Date or dates debt was incurred</b> 03-15-2023 <b>Last 4 digits of account number</b> 2146	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>28</sup>	<b>Nonpriority creditor's name and mailing address</b> Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 25.71
	<b>Date or dates debt was incurred</b> 04-06-2023 <b>Last 4 digits of account number</b> 1607	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>29</sup>	<b>Nonpriority creditor's name and mailing address</b> Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 25.71
	<b>Date or dates debt was incurred</b> 02-15-2023 <b>Last 4 digits of account number</b> 8674	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>30</sup>	<b>Nonpriority creditor's name and mailing address</b> Pennsylvania American Water P O Box 371412 Pittsburgh, PA, 15250	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 17.50
	<b>Date or dates debt was incurred</b> 04-12-2023 <b>Last 4 digits of account number</b> 2826	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>31</sup>	<b>Nonpriority creditor's name and mailing address</b> PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 657.07
	<b>Date or dates debt was incurred</b> <b>Last 4 digits of account number</b> 1029	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	



**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>32</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 444.26
Date or dates debt was incurred		Basis for the claim:	
Last 4 digits of account number 7018		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>33</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 58.21
Date or dates debt was incurred		Basis for the claim:	
Last 4 digits of account number 0105		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>34</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 160.03
Date or dates debt was incurred		Basis for the claim:	
Last 4 digits of account number 7100		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>35</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 418.03
Date or dates debt was incurred		Basis for the claim:	
Last 4 digits of account number 6033		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>36</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 1,393.55
Date or dates debt was incurred		Basis for the claim:	
Last 4 digits of account number 1013		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

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Amount of claim

3. <sup>37</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 1,078.14
Date or dates debt was incurred <u>03-06-2023</u>		Basis for the claim:	
Last 4 digits of account number <u>9017</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>38</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 677.85
Date or dates debt was incurred <u>03-15-2023</u>		Basis for the claim:	
Last 4 digits of account number <u>1035</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>39</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 337.26
Date or dates debt was incurred <u>04-20-2023</u>		Basis for the claim:	
Last 4 digits of account number <u>6010</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>40</sup>	Nonpriority creditor's name and mailing address PPL Electric Utilities 827 Hausman Rd Allentown, PA, 18104	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 62.42
Date or dates debt was incurred <u>03-15-2023</u>		Basis for the claim:	
Last 4 digits of account number <u>1019</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>41</sup>	Nonpriority creditor's name and mailing address Town Of Vienna Water and Sewer Bill 127 Center St Vienna, VA, 22180	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 338.30
Date or dates debt was incurred <u>12-30-2022</u>		Basis for the claim:	
Last 4 digits of account number <u>3796</u>		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>42</sup>	Nonpriority creditor's name and mailing address Town Of Vienna Water and Sewer Bill 127 Center St Vienna, VA, 22180	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 168.48
Date or dates debt was incurred 12-30-2022		Basis for the claim:	
Last 4 digits of account number 562F		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>43</sup>	Nonpriority creditor's name and mailing address Town Of Vienna Water and Sewer Bill 127 Center St Vienna, VA, 22180	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 320.25
Date or dates debt was incurred 12-30-2022		Basis for the claim:	
Last 4 digits of account number 3470		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>44</sup>	Nonpriority creditor's name and mailing address Town Of Vienna Water and Sewer Bill 127 Center St Vienna, VA, 22180	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 92.64
Date or dates debt was incurred 12-30-2022		Basis for the claim:	
Last 4 digits of account number 562G		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>45</sup>	Nonpriority creditor's name and mailing address UGI Utilities Inc 400 Stewart Rd Hanover, PA, 18706	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 31.93
Date or dates debt was incurred 12-30-2022		Basis for the claim:	
Last 4 digits of account number 1551		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>46</sup>	Nonpriority creditor's name and mailing address Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 55.89
Date or dates debt was incurred		Basis for the claim:	
Last 4 digits of account number 0157		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>47</sup>	<b>Nonpriority creditor's name and mailing address</b> Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 87.98
	<b>Date or dates debt was incurred</b> <b>Last 4 digits of account number</b>	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	<u>0156</u>		
3. <sup>48</sup>	<b>Nonpriority creditor's name and mailing address</b> Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 55.89
	<b>Date or dates debt was incurred</b> <b>Last 4 digits of account number</b>	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	<u>03-29-2023</u> <u>0151</u>		
3. <sup>49</sup>	<b>Nonpriority creditor's name and mailing address</b> Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 94.98
	<b>Date or dates debt was incurred</b> <b>Last 4 digits of account number</b>	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	<u>04-03-2023</u> <u>0178</u>		
3. <sup>50</sup>	<b>Nonpriority creditor's name and mailing address</b> Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 55.89
	<b>Date or dates debt was incurred</b> <b>Last 4 digits of account number</b>	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	<u>04-06-2023</u> <u>0185</u>		
3. <sup>51</sup>	<b>Nonpriority creditor's name and mailing address</b> Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 55.89
	<b>Date or dates debt was incurred</b> <b>Last 4 digits of account number</b>	<b>Basis for the claim:</b>  <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	<u>03-29-2023</u> <u>0174</u>		

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>52</sup>	Nonpriority creditor's name and mailing address Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 55.89
	Date or dates debt was incurred <u>04-03-2023</u> Last 4 digits of account number <u>0165</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>53</sup>	Nonpriority creditor's name and mailing address Verizon Fios 1430 Walnut St Philadelphia, PA, 19102	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 55.89
	Date or dates debt was incurred <u>04-04-2023</u> Last 4 digits of account number <u>0145</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>54</sup>	Nonpriority creditor's name and mailing address Washington Gas 6801 Industrial Rd Springfield, VA, 22151	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 115.70
	Date or dates debt was incurred <u>03-28-23</u> Last 4 digits of account number <u>9854</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>55</sup>	Nonpriority creditor's name and mailing address Washington Gas 6801 Industrial Rd Springfield, VA, 22151	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 221.50
	Date or dates debt was incurred <u>03-28-23</u> Last 4 digits of account number <u>9094</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>56</sup>	Nonpriority creditor's name and mailing address Waste Management P O Box 13577 Philadelphia, PA, 19101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 135.69
	Date or dates debt was incurred <u>04-14-2023</u> Last 4 digits of account number <u>3002</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

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Amount of claim

3. <sup>57</sup>	Nonpriority creditor's name and mailing address Waste Management P O Box 13577 Philadelphia, PA, 19101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 135.69
Date or dates debt was incurred 04-14-2023		Basis for the claim:	
Last 4 digits of account number 3008		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>58</sup>	Nonpriority creditor's name and mailing address Waste Management P O Box 13577 Philadelphia, PA, 19101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 102.69
Date or dates debt was incurred 04-14-2023		Basis for the claim:	
Last 4 digits of account number 3008		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>59</sup>	Nonpriority creditor's name and mailing address Waste Management P O Box 13577 Philadelphia, PA, 19101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 69.69
Date or dates debt was incurred 04-14-2023		Basis for the claim:	
Last 4 digits of account number 3008		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>60</sup>	Nonpriority creditor's name and mailing address Waste Management P O Box 13577 Philadelphia, PA, 19101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 129.33
Date or dates debt was incurred 04-14-2023		Basis for the claim:	
Last 4 digits of account number 3002		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>61</sup>	Nonpriority creditor's name and mailing address Waste Management P O Box 13577 Philadelphia, PA, 19101	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 135.69
Date or dates debt was incurred 04-14-2023		Basis for the claim:	
Last 4 digits of account number 3005		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>62</sup>	Nonpriority creditor's name and mailing address West Hanover Tap Water and Sewer 7091 Jonestown Rd Harrisburg, PA, 17112	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 156.00
	Date or dates debt was incurred <u>11-15-2022</u> Last 4 digits of account number <u>0041</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>63</sup>	Nonpriority creditor's name and mailing address West Hanover Tap Water and Sewer 7091 Jonestown Rd Harrisburg, PA, 17112	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 156.00
	Date or dates debt was incurred <u>11-15-2022</u> Last 4 digits of account number <u>0041</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>64</sup>	Nonpriority creditor's name and mailing address West Hanover Tap Water and Sewer 7091 Jonestown Rd Harrisburg, PA, 17112	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 156.00
	Date or dates debt was incurred <u>11-15-2022</u> Last 4 digits of account number <u>1661</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>65</sup>	Nonpriority creditor's name and mailing address West Hanover Tap Water and Sewer 7091 Jonestown Rd Harrisburg, PA, 17112	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 156.00
	Date or dates debt was incurred <u>11-15-2022</u> Last 4 digits of account number <u>1390</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3. <sup>66</sup>	Nonpriority creditor's name and mailing address West Hanover Tap Water and Sewer 7091 Jonestown Rd Harrisburg, PA, 17112	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$ 156.00
	Date or dates debt was incurred <u>11-15-2022</u> Last 4 digits of account number <u>2968</u>	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. <sup>67</sup> Nonpriority creditor's name and mailing address

West Hanover Tap Water and Sewer  
7091 Jonestown Rd  
Harrisburg, PA, 17112

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ 156.00

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Date or dates debt was incurred

11-15-2022

Last 4 digits of account number

0041

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number



**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.****Total of claim amounts**5a. **Total claims from Part 1**

5a.

\$ 189,594.57

5b. **Total claims from Part 2**

5b.

+

\$ 3,845,394.95

5c. **Total of Parts 1 and 2**

5c.

\$ 4,034,989.52

Lines 5a + 5b = 5c.

**Fill in this information to identify the case:**

Debtor name Eagle Properties and Investments LLC

United States Bankruptcy Court for the: Eastern District of Virginia

Case number (if known): \_\_\_\_\_ Chapter 11

☐ Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease Lessee</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Candice Goodman</p> <p>15474 Roxbury Rd</p> <p>Glenwood, MD, 21738</p>
2.2	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease Lessee</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Isidoro Pulido Luna</p> <p>202 N Port St</p> <p>Baltimore, MD, 21224</p>
2.3	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease Purchaser</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Devon England</p> <p>213 N Port St</p> <p>Baltimore , MD, 21224</p>
2.4	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease Lessee</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Joshua Fowlers</p> <p>580 W Areba Ave</p> <p>Hershey , PA, 17033</p>
2.5	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Lease Lessee</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Betsy Dalton</p> <p>1203 Cottage St Sw</p> <p>Vienna, VA, 22180</p>

Debtor

Eagle Properties and Investments LLC  
Name

Case number (if known)

**Additional Page if Debtor Has More Executory Contracts or Unexpired Leases**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.6	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Lease Lessee</p> <p>Turkey Hill 1635 Church Rd  Hershey , PA, 17033</p>
2.7	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Lease Lessee</p> <p>Troy Mason 3002 Williamsburg Rd  Richmond , VA, 23231</p>
2.____	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.____	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.____	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.____	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.____	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.____	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	

**Fill in this information to identify the case:**Debtor name Eagle Properties and Investments LLCUnited States Bankruptcy Court for the: Eastern District of Virginia

Case number (If known): \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H****Schedule H: Codebtors****12/15****Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.****1. Does the debtor have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 Monika Jain	Monika Jain 445 Windover Ave North West Vienna, VA 22182	Bala Jain LLC	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.2			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.6			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

**Fill in this information to identify the case:**

Debtor name Eagle Properties and Investments LLC  
 United States Bankruptcy Court for the: Eastern District of Virginia  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From 01/01/2023 to Filing date  
MM / DD / YYYY

☐ Operating a business  
☐ Other

\$ 165,000.00

**For prior year:**

From 01/01/2022 to 12/31/2022  
MM / DD / YYYY

☐ Operating a business  
☐ Other

\$ 3,000,000.00

**For the year before that:**

From 01/02/2021 to 12/31/2021  
MM / DD / YYYY

☐ Operating a business  
☐ Other

\$ 5,500,000.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From \_\_\_\_\_ to Filing date  
MM / DD / YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

**For prior year:**

From \_\_\_\_\_ to \_\_\_\_\_  
MM / DD / YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

**For the year before that:**

From \_\_\_\_\_ to \_\_\_\_\_  
MM / DD / YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/23 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Creditor's name		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Creditor's name		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Monika Jain Insider's name 445 Windover Ave NW Vienna, VA 22180	08/30/2022	\$ 9,543.63	Reimbursement of expenses
Relationship to debtor member			
4.2. Monika Jain Insider's name 445, Windover Ave NW Vienna, VA 22180	06/30/2022	\$ 10,000.00	Reimbursement of expenses
Relationship to debtor member			

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known)

### 5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name			\$
5.2. Creditor's name			\$

### 6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			\$

Last 4 digits of account number: XXXX-

## Part 3: Legal Actions or Assignments

### 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Bala Jain LLC v. Eagle Properties and Investments LLC. et al	Breach of Contract, Fraud,	Fairfax County Circuit Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number 2022-09687		Chain Bridge Rd Fairfax, VA 22030	
7.2. Case title		Court or agency's name and address	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			

Debtor Eagle Properties and Investments LLC  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
_____	_____	\$ _____
Custodian's name	Case title	Court name and address
_____	_____	_____
Case number	Name	_____
_____	Date of order or assignment	_____
_____	_____	_____

#### Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. _____	_____	_____	\$ _____
Recipient's name	_____	_____	\$ _____
Recipient's relationship to debtor	_____	_____	\$ _____
_____	_____	_____	\$ _____
9.2. _____	_____	_____	\$ _____
Recipient's name	_____	_____	\$ _____
Recipient's relationship to debtor	_____	_____	\$ _____
_____	_____	_____	\$ _____

#### Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
_____	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property). _____	_____	\$ _____



Debtor Eagle Properties and Investments LLC  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	N D Greene PC  Address 3977 Chain Bridge Rd Suite 1 Fairfax, VA 22030	Pre-petition legal services and reimbursement of filing fee	04/06/2023	\$ 15,890.50

Email or website address  
\_\_\_\_\_

Who made the payment, if not debtor?  
IOLTA TRUST funds

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	_____  Address		_____	\$ _____

Email or website address  
\_\_\_\_\_

Who made the payment, if not debtor?  
\_\_\_\_\_

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____  Trustee		_____	\$ _____

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known)

### 13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____		_____	\$ _____
Address _____			
Relationship to debtor _____			
13.2. _____		_____	\$ _____
Address _____			
Relationship to debtor _____			

### Part 7: Previous Locations

#### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy	
	From	To
14.1. _____	_____	_____
14.2. _____	_____	_____

Debtor Eagle Properties and Investments LLC  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.  
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1. \_\_\_\_\_  
Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically  
☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2. \_\_\_\_\_  
Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically  
☐ Paper

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.  
☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_

Does the debtor have a privacy policy about that information?

- ☐ No  
☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.  
☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

\_\_\_\_\_

EIN: \_\_\_\_\_

Has the plan been terminated?

- ☐ No  
☐ Yes

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known)

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. _____ Name	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
_____ Address			

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
_____ Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
_____ Address			

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known) \_\_\_\_\_

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
_____ Name			\$ _____

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
_____ Case number	_____ Name		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
_____ Name	_____ Name		_____

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known) \_\_\_\_\_

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
_____ Name	_____ Name		_____

**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

25.1.	<b>Business name and address</b>  _____ Name	<b>Describe the nature of the business</b>    	<b>Employer Identification number</b> Do not include Social Security number or ITIN. EIN: _____ <b>Dates business existed</b>  From _____ To _____
25.2.	<b>Business name and address</b>  _____ Name	<b>Describe the nature of the business</b>    	<b>Employer Identification number</b> Do not include Social Security number or ITIN. EIN: _____ <b>Dates business existed</b>  From _____ To _____
25.3.	<b>Business name and address</b>  _____ Name	<b>Describe the nature of the business</b>    	<b>Employer Identification number</b> Do not include Social Security number or ITIN. EIN: _____ <b>Dates business existed</b>  From _____ To _____

Debtor Eagle Properties and Investments LLC  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☒ None

Name and address	Dates of service
26a.1. _____ Name	From _____ To _____

Name and address	Dates of service
26a.2. _____ Name	From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1. _____ Name	From _____ To _____

Name and address	Dates of service
26b.2. _____ Name	From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. _____ Name	

Debtor Eagle Properties and Investments LLC  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**Name and address**

**If any books of account and records are unavailable, explain why**

26c.2.

\_\_\_\_\_  
Name

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

**Name and address**

26d.1.

\_\_\_\_\_  
Name

**Name and address**

26d.2.

\_\_\_\_\_  
Name

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of  
inventory**

**The dollar amount and basis (cost, market, or  
other basis) of each inventory**

\_\_\_\_\_  
\$ \_\_\_\_\_

**Name and address of the person who has possession of inventory records**

27.1.

\_\_\_\_\_  
Name



Debtor Eagle Properties and Investments LLC Case number (if known) \_\_\_\_\_  
 Name

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ \_\_\_\_\_

Name and address of the person who has possession of inventory records

27.2.

Name \_\_\_\_\_

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Monika Jain	445 Windover Drive, Vienna, VA 22182	Member	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____
			_____ To _____
			_____ To _____
			_____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. _____ Name	_____	_____	
		_____	
		_____	
Relationship to debtor		_____	

Debtor Eagle Properties and Investments LLC  
Name

Case number (if known)

Name and address of recipient

30.2

Name

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN:

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN:

Part 14: Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/06/2023  
MM / DD / YYYY

X

/s/ Amit Jain

Printed name Amit Jain

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No  
☒ Yes

Debtor Name Eagle Properties and Investments LLC

Case number (if known) \_\_\_\_\_

**Continuation Sheet for Official Form 207**

**4) Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

<b>Amit Jain</b>	<b>445 Windover Ave NW, Vienna, VA 22180</b>	<b>\$23,000.00</b>
------------------	--	--------------------

**Fill in this information to identify the case and this filing:**

Debtor Name Eagle Properties and Investments LLC

United States Bankruptcy Court for the: Eastern District of Virginia

Case number (If known): \_\_\_\_\_

**Official Form 202**

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/06/2023  
MM / DD / YYYY

 /s/ Amit Jain

Signature of individual signing on behalf of debtor

Amit Jain

Printed name

Manager

Position or relationship to debtor

United States Bankruptcy Court  
Eastern District of Virginia

In re: Eagle Properties and Investments LLC

Case No.

Chapter 11

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 04/06/2023

/s/ Amit Jain

Signature of Individual signing on behalf of debtor

Manager

Position or relationship to debtor

ADT  
P O Box 371878  
Pittsburgh, PA 15250

Asset Based Lending  
PO BOX 27370  
Anaheim, CA 92809

Atlantic Union Bank  
8221 Old Courthouse Rd Ste 100,  
Tysons, VA 22182

Bala Jain  
6007 Marilyn Dr.  
Alexandria, VA 22310

Bala Jain LLC  
6007 Marilyn Drive  
Alexandria, VA 22310

Bala Jain LLC  
6007 Marilyn Drive  
Alexandria, VA 2310

Bala Jain LLC  
6007 Marilyn Drive  
Alexandria, VA 2231-

Bala Jain LLC  
6007 Marilyn Drive  
Alexandria, VA

Bala Jain LLC

Bank Of Clarke  
110 Crock Wells Mill Drive  
Winchester, VA 22603

Bank Of Clarke County  
2 East Main Street  
Berryville, VA 22611

Betsy Dalton  
1203 Cottage St Sw  
Vienna, VA 22180

Candice Goodman  
15474 Roxbury Rd  
Glenwood, MD 21738

City of Richmond  
Division of Collections PO Box 26505  
Richmond, VA 23261

Community Bank Of Chesapeake  
202 Centennial St,  
La Plata, MD 20646

County of Fairfax  
Department of Tax Administration, Revenue  
Suite 223  
Fairfax, VA 22035

County of Henrico  
Department of Finance, PO Box 90775  
Henrico, VA 23273

Dauphin County Office of Tax Claim Bureau  
Dauphin County Administration Building,  
PO Box No 1295  
Harrisburg, PA 17108

Department of Finance Howard county  
Property Tax Division, 3430, Court House  
Ellicott City, MD 21043

Devon England  
213 N Port St  
Baltimore , MD 21224

Dominion Energy  
P O Box 26543  
Richmond, VA 23290

DTMA  
670 Clearwater RD  
Hershey, PA 17033

Fulton Bank  
625 Elden St,  
Herndon, VA 20170

Gus Goldsmith  
18205 Biscayne Blvd Unit 2226 Aventura,  
North Miami Beach, FL 33160

Gus Goldsmith  
18205 Biscayne Blvd Unit 2226 Aventura  
North Miami Beach, FL 33160

Isidoro Pulido Luna  
202 N Port St

Joshua Fowlers  
580 W Areba Ave  
Hershey , PA 17033

Lincoln Financing  
9030 Stony Point Pkwy  
Richmond, VA 23235

Lincoln Automotive Financial Services  
PO Box 2400, Edmonton, Alberta, T5J 5C7,

Main Street Bank  
10089 Fairfax Blvd.  
Fairfax, VA 22030

Mayor and City Council Baltimore  
Bureau of Revenue Collections, 200 Holid  
Baltimore, MD 21202

Monika Jain  
445 Windover Ave North West  
Vienna, VA 22182

Monika Jain  
445 Windover Drive  
Vienna  
VA 22182

Orrstown Bank  
77 East King Street  
Shippensburg, PA 17257

Pennsylvania American Water  
P O Box 371412  
Pittsburgh, PA 15250

PPL Electric Utilities  
827 Hausman Rd  
Allentown, PA 18104

Stafford County  
Laura M Rudy, Treasurer, PO Box 68  
Stafford, VA 22555

Town Of Vienna Water and Sewer Bill  
127 Center St  
Vienna, VA 22180

Troy Mason  
3002 Williamsburg Rd  
Richmond , VA 23231

Turkey Hill  
1635 Church Rd  
Hershey , PA 17033

UGI Utilities Inc  
400 Stewart Rd  
Hanover, PA 18706

Verizon Fios  
1430 Walnut St  
Philadelphia, PA 19102

Virginia Partners Bank  
4210 Plank Rd,  
Fredericksburg, VA 22407

Washington Gas  
6801 Industrial Rd  
Springfield, VA 22151

Waste Management  
P O Box 13577  
Philadelphia, PA 19101

West Hanover Tap Water and Sewer  
7091 Jonestown Rd  
Harrisburg, PA 17112

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA**

In re Eagle Properties and Investments LLC

Case Number:

Debtor(s)

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept..... \$ \_\_\_\_\_

Prior to the filing of this statement I have received.....\$ \_\_\_\_\_

Balance Due.....\$ \_\_\_\_\_

2. The source of the compensation paid to me was:

☐ Debtor ☒ Other (*specify*) Monika and Amit Jain and Metro Sales

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (*specify*)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;

b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;

c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;

e. [Other provisions as needed]



6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

### **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

04/06/2023  
Date

/s/ Nancy Greene, 38984  
Signature of Attorney  
Law Offices of SRIS, P.C.  
Name of Law Firm

***For use in Chapter 13 Cases where Fees Requested Not in Excess of \$5,488***  
***(For all Cases Filed on or after 01/01/2021)***

**NOTICE TO DEBTOR(S), STANDING CHAPTER 13 TRUSTEE AND UNITED STATES TRUSTEE  
PURSUANT TO LOCAL BANKRUPTCY RULE 2016-1(C) AND  
CLERK'S CM/ECF POLICY 9**

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C), you must file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount, no later than the last day for filing objections to confirmation of the chapter 13 plan.

### **PROOF OF SERVICE**

The undersigned hereby certifies that on this date the foregoing Notice was served upon the debtor(s), the standing Chapter 13 trustee, and U. S. trustee pursuant to Local Bankruptcy Rule 2016-1(C) and the Clerk's CM/ECF Policy 9, either electronically or in paper form (first class mail).

04/06/2023  
Date

/s/ Nancy Greene, 38984  
Signature of Attorney

**United States Bankruptcy Court**

**IN RE:**

Case No. \_\_\_\_\_

Eagle Properties and Investments LLC

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
Monika Jain 445 Windover Drive, Vienna, VA 22182	100	Other (Member)